

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FLORIDA 34142

(239) 658-3630

October 25, 2017

The first item on the agenda was the Call to Order:

Mr. Brister called the meeting to order at 5:07 p.m.

Next was Roll Call:

Mr. Brister asked for a roll call.

Board Members Present:

Mr. Joseph Brister, Mr. Jack Johnson, Mrs. Bonnie Keen, and Ms. Magda Ayala.

Staff Present:

Mr. Kenneth Thompson, Mrs. Eva Deyo Ms. Emily Frederick and Mr. Gary Ferrante with Weston & Sampson.

(ROLL CALL
OF OFFICERS)

Others Present:

Please see sign in sheet.

Next was Agenda:

Mr. English asked the Board for an opportunity to review the cost and the quantities of the assessments.

The Board discussed Mr. English request and decided to move forward being that the assessment has been an ongoing project.

Mr. Holland stated that he should not have to pay for the assessment since he did not request the sewer line.

The Board discussed in detail the request and Mr. Johnson asked to move forward with the assessment.

Mr. Johnson made a motion to approve Resolution 18-01.

(MOTION TO
APPROVE
RESOLUTION
18-01 SPECIAL
ASSESSMENT)

Ms. Ayala seconded the motion.

Motion carried unanimously.

Next was Adjournment:

Meeting adjourned at 5:29 p.m.

(MOTION TO
ADJOURN)

Reviewed by:

Bonnie Keen - Secretary Date